



Costa Mesa Sanitary District

... an Independent Special District



AGENDA

Arlene Schafer

President

Greg Woodside

Vice President

Jim Ferryman

Secretary

Art Perry

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, January 8, 2004

**RECOMMENDED
ACTION**

- I. CALL TO ORDER – 6:00 p.m. – Conference Room 1A - Costa Mesa City Hall**
- II. PLEDGE OF ALLEGIANCE – Director Worthington**
- III. INVOCATION – Director Woodside**
- IV. ROLL CALL**
- V. CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee Meeting –December 9, 2003
2. Regular Meeting – December 10, 2003

*Protecting our community's health by providing solid waste and sewer collection services.
costamesasanitarydistrict.org*

**RECOMMENDED
ACTION**

Manager's Reports

- | | | |
|----|--|------------------|
| 3. | Refunds | Approve |
| 4. | Occupancy Report and payment to Costa Mesa Disposal – December 2003 | Approve |
| 5. | Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |
| 6. | Safety/Loss Control Meeting – December 16, 2003 | Receive and File |

Engineer's Reports

- | | | |
|----|-----------------------|------------------|
| 7. | Project Status Report | Receive and File |
|----|-----------------------|------------------|

Treasurer's Reports

- | | | |
|-----|--|------------------|
| 8 | Financial Report as of December 31, 2003 | Accept Report |
| 9. | Report of Monies on Deposit as of December 31, 2003 | Receive and File |
| 10 | Warrant Register for January 2004 in the amount of \$446,837.36 | Approve Payment |
| 11. | Directors' Compensation and Reimbursement of Expenses for the month of December 2003 | Ratify Expenses |

-----END OF CONSENT CALENDAR-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | | |
|----|---|--|
| A. | Anti-Scavenging and Screening of Trash Containers Enforcement Reports | Consider |
| B. | CMSD Strategic Plan | |
| 1. | Year 2003/2004 Action Items | Receive and File |
| 2. | Separation of Administrative Staff from City | Special Meeting Being Held on January 15, 2004 |
| C. | Recycling Reports | |
| 1. | Waste Diversion Report – December 2003 | Receive and File |

**RECOMMENDED
ACTION**

- D. Contract Payment to CR Transfer for recycling services and disposal

1. Payment for December 2003 Services

Approve Subject to
Verification of Diversion
Report by Staff

- E. Curbside HHW Collection

Accept Report

- F. Recycling Committee –Tuesday, January 6, 2004 – 9:00 a.m.
Directors Worthington and Woodside

1. Strategic Planning 2003 - Public Outreach – Classroom Recycling Projects

Consider

2. CostaMazing – District Participation

Consider

3. 2003 School Telephone Book Recycling Program

Accept Report

4. 2003 Christmas Tree Recycling Program

Accept Report

5. Recycling Batteries

Direction to Staff

IX. ENGINEER'S REPORTS

- A. Waste Discharge Requirements (WDR)

1. General Update

Verbal Report from
Manager and Attorney

X. TREASURER'S REPORTS

- A. Investment Oversight Committee Held January 8, 2004
(Directors Woodside and Worthington)

Accept Report

XI. ATTORNEY'S REPORTS

- A. 433 Walnut Place – Agreement with Property Owner

Consider

- B. Proposed Amendment of Operations Code to Require Compliance with
the Tort Claims Act

1. Ordinance No. 44

Adopt Ordinance

- C. Legality of District Expenditure to Prepare Initiative Measure

Consider

XII. LOCAL MEETINGS

- A. Orange County Sanitation District (OCSD)

1. Regular Meeting – December 17, 2003 (Director Ferryman)

Accept Report

- B. Independent Special Districts of Orange County (ISDOC)

*Protecting our community's health by providing solid waste and sewer collection services.
costamesasanitarydistrict.org*

**RECOMMENDED
ACTION**

1. Quarterly Meeting – January 29, 2004

Consider Attendance

- C. Local Agency Formation Commission (LAFCO)

Consider

- D. California Special Districts Association (CSDA)

Consider

1. Local Taxpayers and Public Safety Protection Act

Consider Support
in the amount of \$250

2. Local Government Ballot Initiative

- a. CMSD Resolution No. 2004-677, Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds

Adopt Resolution

- E. California Association of Sanitation Agencies (CASA)

1. Conference – January 21-24, 2004 in Palm Springs

Consider Attendance

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT

